

AMENDED AGENDA: INCLUDES ADDENDUM ITEMS.

CITY COUNCIL
CITY OF WICHITA
K A N S A S

City Council Meeting
December 11, 2001, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
-

AWARDS AND PRESENTATIONS

- Proclamations
 - Distinguished Service Citation.
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PUBLIC AGENDA

1. Karole Bradford, Safe State Kansas/Inter-Faith Ministries – “Celebrate Safety Campaign.”
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NEW BUSINESS

2. Public Hearing – Issuance of Industrial Revenue Bonds – Bombardier Learjet. (District V)

Bombardier Learjet is requesting issuance of Industrial Revenue Bonds in an amount not-to-exceed \$21.6 million; and is requesting an amendment to its 1996 IRB Lease Agreement to permit release of property financed by IRBs in the upcoming years.

RECOMMENDED ACTION: Close the public hearing; approve amendments to supplemental Lease and first reading of Bond Ordinance; authorize necessary signatures.

2A. Public Hearing - Issuance of Industrial Revenue Bonds – Cessna Aircraft Company. (Districts III and V)

Cessna Aircraft Company is requesting issuance of Industrial Revenue Bonds in an amount not-to-exceed \$105 million; and is requesting an amendment to its 1991 IRB Lease Agreement to permit release of property financed by Industrial Revenue Bonds in that year.

RECOMMENDED ACTION: Close the public hearing; approve amendments to Supplemental Lease and first reading of the Bond Ordinance; authorize necessary signatures.

3. Public Hearing and Issuance of Industrial Revenue Bonds – Cambridge Suites Hotel Expansion. (District I)

Cambridge Suites is requesting issuance of Industrial Revenue Bonds in the amount of \$1.421 million. Bond proceeds will be used to construct and equip additions to the hotel complex.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Bond Ordinance; authorize necessary signatures.

4. Public Hearing and Issuance of Industrial Revenue bonds – The Coleman Company, Inc. (District I)

The Coleman Company is requesting issuance of Industrial Revenue Bonds in an amount not-to-exceed \$12.2 million to acquire, construct, and install 2001 additions.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Bond Ordinance; authorize necessary signatures.

5. Issuance of Industrial Revenue Bonds – Hall's Culligan Water. (District II)

Hall's Culligan Water is requesting issuance of Industrial Revenue Bonds in the amount not-to-exceed \$3.7 million. Bond proceeds will be used to acquire, construct, and equip a corporate office, manufacturing plant, and warehouse facility located at Webb Road and 26th Street North.

RECOMMENDED ACTION: Close the public hearing; approve first reading of Bond Ordinance; authorize necessary signatures.

6. Request for Letter of Intent for Tax-Exempt Multi-Family Mortgage Revenue Bonds – Buttonwood Tree Apartments. (District II)

Buttonwood Tree, L.L.C., is requesting a one-year Letter of Intent for issuance of Tax-Exempt Multi-Family Mortgage Revenue Bonds in an amount not-to-exceed \$8.75 million. Bond proceeds would be used to finance acquisition and rehabilitation of an existing 216-unit apartment project known as Buttonwood Tree Apartments (9211 East Harry).

RECOMMENDED ACTION: Approve a Letter of Intent in an amount not-to-exceed \$8.75 million, subject to standard Letter of Intent Conditions; and adopt Resolution in support of developer's application for Low-Income Housing Tax Credits.

7. Reinstatement and Extension of Letter of Intent for Industrial Revenue bonds – McCormick-Armstrong Co., Inc.
(District VI)

McCormick Armstrong Co., Inc., is requesting reinstatement and one-year extension of the Letter of Intent for the remaining balance of \$6.24 million; and approval of a second five-year ad valorem tax abatement on its 1996 bond-financed property.

RECOMMENDED ACTION: Approve reinstatement and extension of Letter of Intent; and approve second five-year tax abatement, subject to ongoing efforts to meet job creation.

8. Public Hearing – Re-establishing Redevelopment District (Tax Increment Financing) for Old Town Cinema II Project. (District VI)

On November 6, 2001, the City Council adopted a Resolution establishing a public hearing on December 11, 2001, for a new Tax Increment Redevelopment District for the Old Town Cinema Project. The scope of the project has been adjusted requiring establishment of new district boundaries.

RECOMMENDED ACTION: Close the public hearing; approve the Redevelopment District; adopt the Ordinance.

9. Public Hearing – Adoption of Central and Hillside Redevelopment Project Plan. (Districts I and II)

On November 6, 2001, the City Council adopted a Resolution establishing a public hearing for December 11, 2001, for the Central and Hillside Redevelopment District.

RECOMMENDED ACTION: Close the public hearing; approve the Redevelopment District; adopt the Ordinance.

10. HOME Funding for Case Building. (District VI)

During the 2000-2001 Consolidated Plan funding process, the City Council approved HOME funding for development of housing in the City's Neighborhood Revitalization Area. A proposal has been submitted to provide a 48-unit residential apartment complex.

RECOMMENDED ACTION: Approve allocation of HOME funds in amount of \$300,000; authorize negotiation of funding Agreement; authorize necessary signatures.

11. Hillside Improvement – Kellogg to Central. (Districts I and II)

The proposed design provides four through-lanes and a center two-way left-turn lane. Left turn lanes will be provided at the north and south approaches to the Hillside/Douglas, Hillside/First Street, and Hillside/Second Street intersections.

RECOMMENDED ACTION: Approve design concept; right-of-way acquisition project; and first reading of Ordinance.

12. [Ordinance](#) Amendments Pertaining to Pawnbrokers, Secondhand Dealers, and Precious Metal Dealers.

The City's pawnbroker, secondhand dealer, and precious metal dealer enforcement codes are currently contained in several Charter Ordinances. The proposed amendment repeals the original Charter Ordinances, and updates and codifies content into one Charter Ordinance.

RECOMMENDED ACTION: Approve first reading of the Charter Ordinance.

13. [Ordinance](#) Amendment Pertaining to Membership Qualifications for the Alternative Correctional Housing Advisory Board.

The proposed Ordinance will assist the City Council in appointing Board members possessing expertise necessary to effectively advise the City Council on Correctional Housing matters.

RECOMMENDED ACTION: Approve first reading of Ordinance.

CITY COUNCIL AGENDA

14. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

15. Approval of Travel Expenses for Mayor Knight to Washington, DC, January 23-25, 2002, to Attend U. S. Conference of Mayors Winter Meeting.

ACTION: Approve the expenditures.

CONSENT AGENDA

16. Report of the Board of Bids and Contracts Dated December 10, 2001.

RECOMMENDED ACTION: Receive and file report; approve Contracts; authorize necessary signatures.

17. Application for License for Adult Entertainment Establishments/Services:

New Operator - Adult Entertainment

Valerie Washington

Camelot Theater

1519 South Oliver

RECOMMENDED ACTION: Approve license subject to Staff review and approval.

18. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2001</u>	<u>(Consumption on Premises)</u>
Carmen Rosales	Connie's Mexico Café*	2227 North Broadway
Guadalupe Cordova	Chico's Restaurant*	3949 West Douglas
B.J. Berning	Pizza Villa Restaurant*	2342 South Maize Road
Mon Fee Wong	Golden Dragon Restaurant*	6100 East 21 st Street #180
Rick L. Schroer	Playtime Inc./dba Rose Bowl East*	7001 East Kellogg
Warren Kent Myer	Sim Park Golf Course*	2020 West Murdock
Danny Vo	Lotus Garden Restaurant*	2135 West 21 st Street North
Michael J. Keays	Godfather's Pizza #17019*	2106 Amidon
Cheryl L. Gehlen	Annex Lounge*	6305 East Harry
Eldon L. Self	LW Clapp Golf Course*	4011 East Harry

(Consumption off Premises)

James Steindler	Gotta Stop	5600 West MacArthur Road
Van T. Ho	Lee's Convenience Store	2828 East 21 st Street North
Lethanh T. Le	Broadway Supermarket/ Le Enterprises LLC	1336 North Broadway
Gene Clasen	Checkers	245 East 47 th Street South
Robert J. Bales	Klepper Marketing Inc./dba Pit Stop	565 North Market
David Bullington	Sam's Club West #6418	3415 North Rock Road

<u>New Operator</u>	<u>2001</u>	<u>(Consumption on Premises)</u>
Phil Near	Crescent Oil Company Inc. dba Jump Start #19	3805 West 21 st Street North

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

19. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

20. Preliminary Estimates:

- a) Seneca, from 100 feet north of the centerline of Maple to the south line of Third Street - south of Central, west of Arkansas River. (472-82966/448-89631/706747/631846/208228/544232) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$3,255,742.50
- b) Lateral 57, Main 3, Southwest Interceptor to serve Vilm Gardens Addition - west of Seneca, south of MacArthur. (468-83344/743895/480583) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$8,000.00

(Item 20 continued)

- c) 19th Street North from the east line of Vinegate to the west line of 19th Street Court North; Churchill from the east line of Frederic to the east line of Lot 5, Block 1; and Frederic/Red Oaks from the south line of Lot 24, Block 6, to the north line of Churchill. Sidewalk along the north side of 19th Street North from Vinegate to Frederic; the south side of 19th Street North from Frederic to 19th Court North; and on the east side of Frederic from 19th Street North to the south line of Lot 28, Block 7 to serve Remington Place Addition - east of Webb, south of 21st Street North. (472-83375/765698/490809) Does not affect existing traffic. (District II) - \$600,000.00
- d) 2001 Contract maintenance preparatory curb & gutter and miscellaneous Street Repairs - north of 47th Street South, east of 135th Street West. (472-83428/132710/706809/405274) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, III, IV, V and VI) - \$171,900.00

RECOMMENDED ACTION: Approve and file.

21. Deeds and Easements:

- a) Sanitary Sewer Easement dated November 2, 2001 from Unified School District No. 259, Sedgwick County, Kansas, for a tract of land in the Northeast Quarter of Section 21, Township 27 South, Range 1 East of the 6th P.M. (Private Project, OCA #607861). No cost to City.
- b) Utility Easement dated October 27, 2001 from DL & MB Investments, L.L.C., a Kansas Limited Liability Company, for tracts of land in Lots 7, 8, 9, 10, 11 and 12, Block 7, Southwest Industrial Addition to Wichita, Kansas (Private Project, OCA #607861). No cost to City.
- c) Drainage and Utility Easement dated November 14, 2001 from West Wichita Development, Inc., a Kansas Corporation, for tracts of land in Lots 8, 9, 10 and 11, Block B, Auburn Hills 13th Addition, Wichita, Sedgwick County, Kansas (Private Project, OCA #607861). No cost to City.
- d) Sanitary Sewer Easement dated November 15, 2001 from Jenla Real Estate Management Services, L.L.C., a Kansas Limited Liability Company, for a tract of land adjacent to Lots 45, 47, 49 and 51, Montrose Park Addition to Wichita, Kansas (2001 SS Recon., OCA #620328). No cost to City.
- e) Sanitary Sewer Easement dated October 31, 2001 from Lyle V. Wynn Rev. Trust, for a tract of land adjacent to Lots 46, 48, 50 and 52, Montrose Park Addition to Wichita, Kansas (2001 SS Recon., OCA #620328). No cost to City.
- f) Affidavit dated November 19, 2001 from Michael E. Lindebak, P.E., City Engineer for streets in Smithmoor 10th Addition to Wichita, Sedgwick County, Kansas (Engineering, OCA #132001). No cost to City.

RECOMMENDED ACTION: Accept documents.

22. Statements of Cost:

- a) Improving Killenwood, from the east line of Greenwich to the west line of Reserve B to serve Killenwood Pointe Addition and unplatted tract (south of 13th Street North, east of Greenwich Road). Total Cost - \$92,053.30 (plus idle fund interest - \$1,492.38, plus temporary note interest - \$2,927.32). Financing to be issued at this time - \$96,473.00. (765652/472-83257/490-63).

(Item 22 continued)

- b) Improving Rita, from the east line of West Street to Kessler; and Kessler, from Rita to the south line of Jewell to serve Alcorn Industrial Addition (north of Pawnee, east of West Street). Total Cost - \$224,702.80 (less idle fund interest - \$1,910.94, plus temporary note interest - \$7,365.14). Financing to be issued at this time - \$230,157.00. (765573/472-83083/490-684).
- c) Improving Killenwood Court, from the north line of Killenwood to and including the cul-de-sac serving Lots 1 through 10, Block 1, Killenwood Pointe Addition (south of 13th Street North, east of Greenwich Road). Total Cost - \$75,167.88 (plus idle fund interest - \$1,436.27, plus temporary note interest - \$2,166.85). Financing to be issued at this time - \$78,771.00. (765653/472-83268/490-764).
- d) Improving Ellson, from the west line of Ellson to and including the cul-de-sac, serving Lots 1 through 4, Block 1, Ellson Court Addition (south of Central, east of Greenwich Road). Total Cost - \$49,456.96 (plus idle fund interest - \$2,736.04, plus temporary note interest - \$0.00). Financing to be issued at this time - \$52,193.00. (765677/472-83312/490-788).
- e) Improving Central Park; Parkridge; Central Park Courts; Parkridge Court and sidewalk to serve West Ridge Estates Addition (south of 29th Street North, east of 119th Street West). Total Cost - \$337,699.80 (plus idle fund interest - \$2,415.88, plus temporary note interest - \$13,257.32). Financing to be issued at this time - \$353,373.00. (765631/472-83234/490-742).
- f) Improving Taft Court, from the north line of Taft to and including the cul-de-sac to serve West Millbrook Addition (south of Maple, east of 119th Street West). Total Cost - \$47,679.91 (plus idle fund interest - \$1,434.01, plus temporary note interest - \$775.08). Financing to be issued at this time - \$49,889.00. (765624/472-83193/490-735).
- g) Improving University, from the east line of Knight Street to the west line of Sheridan to serve Eureka Gardens; University Court Third; Anderson Investments Third; Dugan's; College Green; Blanchat Machine Company Additions and Unplatted Tracts (south of Maple, west of West Street). Total Cost - \$135,008.28 (plus idle fund interest - \$6,284.00, plus temporary note interest - \$841.72). Financing to be issued at this time - \$142,134.00. (765623/472-83188/490-734).
- h) Improving Butler, from the east line of K-15 Highway to the west line of Clifton to serve Butler's, Craig's and Hummel Addition (south of 31st Street South, east of K-15). Total Cost - \$150,374.30 (plus idle fund interest - \$747.42, plus temporary note interest - \$5,471.28). Financing to be issued at this time - \$156,593.00. (765580/472-83080/490-691).
- i) Improving a Traffic Signal to serve the intersection of 21st Street North and Bradley Fair Parkway to serve Legacy Park Wilson Estates; Bradley Fair Third Additions and 3 Tracts (south of 21st Street North, east of Rock Road). Total Cost - \$106,325.47 (plus idle fund interest - \$5,696.99, plus temporary note interest - \$387.54). Financing to be issued at this time - \$112,410.00. (765658/472-83251/490-769).
- j) Improving Lewis Street, from the east line of Greenwich Road, east to the east line of the plat to serve Schofield-Hatchett Fourth Addition (north of Kellogg, east of Greenwich Road). Total Cost - \$130,753.44 (plus idle fund interest - \$784.21, plus temporary note interest - \$3,300.35). Financing to be issued at this time - \$135,938.00. (765604/472-81275/490-715).
- k) Improving Cranbrook; Mt. Vernon; and sidewalk to serve Huntcrest Second Addition (south of Harry, east of Webb Road). Total Cost - \$133,649.07 (plus idle fund interest - \$1,200.54, plus temporary note interest - \$5,050.39). Financing to be issued at this time - \$139,900.00. (765640/472-83122/490-751).

(Item 22 continued)

- l) Improving Tee Time; Lakecrest Circle and sidewalk to serve Forest Lakes Addition (north of 29th Street North, west of Ridge Road). Total Cost - \$165,590.65 (plus idle fund interest - \$4,833.61, plus temporary note interest - \$4,558.74). Financing to be issued at this time - \$174,983.00. (765647/472-82699/490-758).
- m) Improving Flora, from the north line of St. Louis to 160 feet south of Central to serve Fruitvale Park Addition (south of Central, east of Hoover). Total Cost - \$151,033.04 (less idle fund interest - \$223.11, plus temporary note interest - \$6,040.07). Financing to be issued at this time - \$156,850.00. (765602/472-83146/490-713).
- n) Improving Fairview, from the north line of 32nd Street North to the south line of 33rd Street North to serve Gibbons Gardens and Jones Park Additions (north of 29th Street North, east of Arkansas). Total Cost - \$123,446.52 (plus idle fund interest - \$327.92, plus temporary note interest - \$4,629.56). Financing to be issued at this time - \$128,404.00. (765608/472-83150/490-719).
- o) Improving Pepper Ridge; Pepper Ridge Courts and sidewalk to serve Forest Lakes West Addition (north of 29th Street North, east of Tyler Road). Total Cost - \$243,555.70 (plus idle fund interest - \$6,203.81, plus temporary note interest - \$6,773.49). Financing to be issued at this time - \$256,533.00. (765649/472-82872/490-760).
- p) Improving Bullinger, from 120 feet north to the north line of 26th Street North to the south line of 27th Street North to serve Northwest Heights, Quaker Heights, and Bullinger Gardens Additions (north of 25th Street North, west of Meridian). Total Cost - \$67,566.80 (less idle fund interest - \$636.44, plus temporary note interest - \$2,735.64). Financing to be issued at this time - \$69,666.00. (765629/472-83210/490-740).
- q) Improving Mead, from Douglas to 1st Street to serve East Wichita Addition (south of Central, east of Broadway). Total Cost - \$888,157.05 (plus idle fund interest - \$19,303.59, plus temporary note interest - \$48,957.36). Financing to be issued at this time - \$956,418.00. (764522/472-82855/490-555).
- r) Improving 32nd Street North, from the east line of Fairview to and including a hammerhead turnaround east of the drainage ditch to serve Gibbons Gardens Addition and Unplatted Tracts (north of 29th Street North, east of Arkansas). Total Cost - \$111,915.25 (plus idle fund interest - \$781.33, plus temporary note interest - \$4,127.42). Financing to be issued at this time - \$116,824.00. (765593/473-83128/490-704).
- s) Improving Rutgers; Ryan; Central Park; Ryan Circle; Rutgers Court; Sterling and Parkdale to serve Evergreen Addition (north of 21st Street North, west of Maize Road). Total Cost - \$525,259.77 (plus idle fund interest - \$2,140.20, plus temporary note interest - \$19,987.03). Financing to be issued at this time - \$547,387.00. (765644/472-83255/490-755).
- t) Improving Bedford; Killarney; Ritchfield; Bedford Court and sidewalk to serve Balthrop Addition (north of Central, east of Greenwich Road). Total Cost - \$322,654.51 (plus idle fund interest - \$2,304.65, plus temporary note interest - \$13,046.84). Financing to be issued at this time - \$338,006.00. (765639/472-83031/490-750).
- u) Improving Clear Creek Circle, from the north line of Gilbert, north to and including the cul-de-sac, and on Gilbert, from the east line of Lot 1, Block 7, west to the west line of the plat to serve Springdale Lakes Addition (south of Kellogg, east of 127th Street East). Total Cost - \$201,740.61 (plus idle fund interest - \$1,342.35, plus temporary note interest - \$7,786.04). Financing to be issued at this time - \$210,869.00. (765642/472-83249/490-753).

(Item 22 continued)

- v) Improving Mount Vernon; Longlake Street; Justin Street; and Justin Circle to serve Smithmoor 9th Addition (south of Harry, west of Greenwich Road). Total Cost - \$240,867.90 (plus idle fund interest - \$4,734.83, plus temporary note interest - \$6,644.27). Financing to be issued at this time - \$252,247.00. (765648/472-83109/490-759).
- w) Improving 135th Street West, from a point ½ mile north of U.S. Highway 54 to Maple to serve Auburn Hills; Auburn Hills 2nd, 3rd, Fourth, 7th, 8th, 9th, 10th, 12th, 13th; Auburn Hills Commercial; Auburn Hills Commercial Second Additions and Unplatted Tracts (north of Kellogg, east and west of 135th Street West). Total Cost - \$756,009.81 (plus idle fund interest - \$10,910.82, plus temporary note interest - \$58,612.37). Financing to be issued at this time - \$825,533.00. (765578/472-83062/490-689).

RECOMMENDED ACTION: Approve and file.

23. Petitions for Public Improvements:

- a) Construct a sanitary sewer and a left turn lane on 37th Street North for Cherokee Sunrise West, Womer Plaza, and Smith Valley Additions - west of Womer, south of I-235. (District VI)
- b) Improve 127th Street East, from one-half mile south of Harry to Harry. (District II)
- c) Install traffic signals at the intersection of 21st Street North and Bradley Fair Parkway. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

24. Minutes of Advisory Boards/Commissions:

District Advisory Board III, June 3, 2001
District Advisory Board III, July 3, 2001
District Advisory Board III, September 4, 2001
District Advisory Board VI, September 5, 2001
District Advisory Board II, September 10, 2001
Board of Park Commissioners, September 17, 2001
District Advisory Board I, September 17, 2001
Housing Advisory Board, September 18, 2001
Wichita Employee's Retirement System Meeting, September 19, 2001
District Advisory Board VI, September 19, 2001
Police & Fire Retirement System Meeting, September 26, 2001
Board of Code Standards and Appeals, October 1, 2001
Wichita Airport Advisory Board, October 1, 2001
District Advisory Board I, October 1, 2001
District Advisory Board III, October 2, 2001
Board of Park Commissioners, October 8, 2001
Board of Electrical Appeals-Office of Central Inspection, October 9, 2001
Alternative Correctional Housing Advisory Board, October 11, 2001
Wichita-Sedgwick County Board of Health, October 11, 2001
Wichita Public Library, October 16, 2001
Design Council, October 18, 2001
Board of Appeals of Refrigeration, Air Conditioning, Warm Air Heating and Boilers, October 25, 2001

RECOMMENDED ACTION: Receive and file.

25. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

26. Agreements/Contracts:

- a) [National](#) Development Council.
- b) [Adopt-a-Park](#) – Park Department.
- c) [Professional](#) Services – Foulston & Siefkin – Reinschmiedt.
- d) [Consultant](#) retainer and grant writing services - Health.
- e) [Kansas](#) Legal Services, Inc.
- f) [Correctional](#) Counseling of Kansas.
- g) [Raw](#) water pipeline repair – inspection services.
- h) [Telecommunications](#) assessment – Airport.
- i) [MOU](#) – Cost-Share for Cheney Reservoir watershed.
- j) [Supplemental](#) – Ridge Port North and North Third Additions, east of Ridge Road, north of 29th North. (District IV)
- k) [Connecting](#) link for State and Federal highways.
- l) [Webb](#) Road Pump Station improvements. (District II)
- (Addendum)
m) [Contract](#) - Comprehensive Community Care of Sedgwick County.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

27. Design Services Agreements:

- a) [Two](#) Agreements for - Equestrian Estates – east of 127th Street East, south of Harry. (District II)
- b) [Supplemental](#) – Rock Road from 21st to K-96. (Districts I and II)
- c) [Legacy](#) Addition – west of Meridian at 4th Street South. (District IV)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

28. [Change](#) Order: Traffic Signals at Zelta and Kellogg. (District II)

RECOMMENDED ACTION: Approve Change Order; authorize necessary signatures.

29. [Relocation of Utilities along Webb Road, South of 21st Street North.](#) (District II)

RECOMMENDED ACTION: Approve payment.

30. [Design of Bikepath along the Little Arkansas River from 12th Street to 21st Street at Amidon.](#) (District VI)

RECOMMENDED ACTION: Approve design project; adopt Resolution.

31. [2002 Wheelchair Ramp Program.](#)

RECOMMENDED ACTION: Approve project; adopt Resolution.

32. [Database Conversion – Library.](#)

RECOMMENDED ACTION: Approve budget adjustments; authorize initiation of order.

33. [Banner Customer Service Information Software – Water and Sewer Department.](#)

RECOMMENDED ACTION: Approve project and expenditures.

34. [Automation of Sewer Meters.](#)

RECOMMENDED ACTION: Approve project and expenditures; adopt Resolution.

35. [EPA Drinking Water Standards Update.](#)

RECOMMENDED ACTION: Receive and file report.

36. [Wide Area Network.](#)

RECOMMENDED ACTION: Approve vendor selection; authorize necessary signatures.

37. [Settlements of Claim.](#)

a) [Villa](#) Del Mar landscape repair.

b) [Sim](#) Park Golf Course.

RECOMMENDED ACTION: Authorize payment in settlement of claim.

38. Weapons Destruction.

RECOMMENDED ACTION: Receive and file list.

39. Property Acquisition:

- a) Land between Rock Road and Greenwich Road on 53rd Street North. (District II)
- b) Water easement at 9226 West 29th Street North. (District V)
- c) Water easement at 3100 North Maize Road. (District V)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

40. Sale of Surplus Property – Adjacent to Emanuel Cemetery. (District I);

RECOMMENDED ACTION: Approve sale and Contracts; authorize necessary signatures.

41. Budget Adjustments:

- a) Water Utility.
- b) Recovery of outstanding debts - Municipal Court.
- c) Stationary Stores.
- d) Interactive voice recognition system replacement – OCI.
- e) Fire Department equipment purchases.

RECOMMENDED ACTION: Approve budget adjustments.

42. Redevelopment Incentives Policy – Inner City.

RECOMMENDED ACTION: Approve Policy and adopt Resolution.

43. Revisions to Investment Policy.

RECOMMENDED ACTION: Approve and file revised Investment Policy and Operating Guidelines.

44. [General](#) Obligation Temporary Note Sale (Series 205); General Obligation Bond Sale (Series 768 and 769); and General Obligation Sales Tax Bond Sale (Series 2002).

RECOMMENDED ACTION: Adopt Resolution setting the Bond
Sale at 10:30 A.M., January 15, 2002.

45. [Street Lighting Resolution #3-01.](#)

RECOMMENDED ACTION: Adopt Resolution.

46. [Storm](#) Water Rate Resolution.

RECOMMENDED ACTION: Adopt Resolution.

47. [Amending](#) Resolutions: 32nd Street North Paving, Northshore Boulevard Paving, Water Distribution Systems to Serve Areas South of 57th Street South, West of Arkansas River. (Districts III, IV, V, and VI)

RECOMMENDED ACTION: Adopt Resolutions.

48. [City's](#) Deferred Compensation Plan Ordinance Revisions to Implement Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) Provisions

RECOMMENDED ACTION: Approve first reading of Ordinance.

49. [Police](#) and Fire Retirement System Organize Reorganization and Revisions to Re-implement Economic Growth and Tax Relief Reconciliation Action 2001 (EGTRRA) Provisions.

RECOMMENDED ACTION: Approve first reading of Ordinance.

50. [Wichita](#) Employees' Retirement System Ordinance Revisions to Implement Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) Provisions.

RECOMMENDED ACTION: Approve first reading of Ordinance.

51. [Telecommunications](#) Franchise – Adelphia Business Solutions.

RECOMMENDED ACTION: Approve first reading of Ordinance.

52. [Ordinance](#) Appropriating the 2002 Budget; Ratifying the Payment of all Claims Against the 2001 Budget.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

(Addendum)

- 52A. [Creation](#) of Department of Environmental Health and Technical Changes to all Ordinances Referencing the Current Structure.

RECOMMENDED ACTION: Approve first reading of Ordinance.

(Addendum)

52B. Modification of Enforcement Powers for Food Establishments.

RECOMMENDED ACTION: Approve first reading of Ordinance.

53. First Reading Ordinances – Providing Tax Levy for Cost of Construction of Sidewalks in City of Wichita:

- a) An Ordinance making a special assessment to pay for the improvement of and providing a tax levy for the cost of construction of sidewalks in the City of Wichita, Kansas. (Project 72550)
- b) An Ordinance making a special assessment to pay for the improvement of and providing a tax levy for the cost of construction of sidewalks in the City of Wichita, Kansas. (Project 72551)

RECOMMENDED ACTION: Approve first reading of Ordinances.

54. Second Reading Ordinances: (First read November 20, 2001)

- a) Tax Exemption – Cox Machine, Inc. (District V)

An Ordinance exempting property from Ad Valorem Taxation for Economic Development Purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for Ad Valorem Tax Exemption; and describing the property of Cox Machine, Inc., so exempted.

- b) Industrial Revenue Bonds - Rand Graphics, Inc. (Districts IV and V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds in the aggregate principal amount of \$4,300,000 for the purpose of providing funds to purchase and install certain machinery and equipment in a commercial printing facility located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a trust indenture by and between the City and First National Bank of Hutchinson, Hutchinson, Kansas, as trustee, with respect to the bonds; prescribing the form and authorizing the execution of a lease agreement by and between Rand Graphics, Inc., and the City; prescribing the form and authorizing the execution of an easement and agreement by and between Rand Graphics, Inc., and the City; approving the form of a guaranty agreement by and between Rand Graphics, Inc., and the trustee; approving the form of an individual guaranty agreement by and between Ralph Vautravers and Randy Vautravers, as individual guarantors, and the trustee; and authorizing the execution of a bond placement agreement by and between the City, Rand Graphics, Inc., the individual guarantors, and Emprise Bank, Wichita, Kansas, as purchaser of the bonds.

- c) Tax Exemption - ZTM, Inc. (District III)

An Ordinance exempting property from Ad Valorem Taxation for Economic Development Purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for Ad Valorem Tax Exemption; and describing the property of ZTM, Inc., so exempted.

- d) Sidewalk Café Guidelines.

An Ordinance amending Section 10.04.131 and creating Sections 10.04.132, 10.04.133, 10.04.134 and 10.04.135 of the Code of the City of Wichita, Kansas, pertaining to permits and repealing the original of

Section 10.04.131 of the Code of the City of Wichita.

e) HUD Section 108 Loan Program and Note Issuance.

An Ordinance of the City of Wichita, Kansas (the "City"), authorizing the execution of a contract for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, in connection with the financing of a portion of the loans extended to qualified eligible small businesses within the City's Neighborhood Revitalization Strategy Areas ("business borrowers"), under

(Item 54 continued)

the City's business assistance program; authorizing the execution, of a variable/fixed rate note(s) in the maximum aggregate principal amount of \$3,000,000 in connection with such financing; pledging grant funds and other security to secure the united states department of housing and urban development's guaranty of such note; approving the form of an amended and restated master fiscal agency Agreement dated as of May 17, 2000, and a certain Trust Agreement dated as of January 1, 1995, as supplemented and amended; authorizing appropriate co-guaranty Agreements between the City and the Small Business Administration ("SBA"), for support of loans to business borrowers and sharing of collateral; authorizing appropriate cooperative agreements between the City and banks extending SBA-guaranteed loans, for the initiation of loans to business borrowers and sharing of collateral; authorizing the execution and/or acceptance of loan and security agreements to secure repayment of loans made to business borrowers; authorizing an arrangement between the city and south central Kansas Economic Development District ("SCKEDD"), concerning certain functions in the initiation and servicing of loans to business borrowers to be performed by SCKEDD on behalf of the city; and designating Commerce Bank, N.A., as custodian of certain accounts and security documents required by the contract for loan guarantee assistance.

f) HPC2001-00116 - Wichita Register of Historic Places Landmark Designation for North Linwood Park bounded by Harry, Kansas, Park Street, and I-135.

An Ordinance designating as a historic landmark certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by Section 28.04.010 and Section 2.12.1018, as amended.

g) A01-21- Generally located at Ridge Road.

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A01-21

RECOMMENDED ACTION: Adopt Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*55. VAC-2184 – Vacate Portion of Platted 150-Foot Building Setback – South of 13th Street North, on West Side of Maize Road. (District V)

RECOMMENDED ACTION: Approve Vacation Order; authorize necessary signatures.

- *56. [VAC2001-00048](#) – Vacate 20-Foot Utility Easement – Southeast of 21st Street North – Maize Road Intersection on Belle Vista. (District V)

RECOMMENDED ACTION: Approve Vacation Order; authorize necessary signatures.

- *57. Dedications:

- a) [DED2001-31](#) – utility Easement – south side of 13th Street, west of Meridian. (District VI)
- b) [DED2001-32](#) – utility Easement – south side of Central, east of West Street. (District IV)
- c) [DED2001-33](#) – access control – south of Douglas, east of Edwards. (District IV)
- d) [DED2001-34](#) – street right-of-way – south of Douglas, east of Edwards. (District IV)
- e) [DED2001-35](#) – utility Easement – south of Maple, west of Hoover. (District V)
- f) [DED2001-36](#) – drainage Easement – west Side of Broadway, south of 48th Street South. (District IV)
- g) [DED2001-37](#) – utility Easement – east side of Webb Road, north of Central. (District II)
- h) [DED2001-38](#) – street right-of-way – between east of Seneca, south of 53rd North. (District VI)

RECOMMENDED ACTION: Accept Dedications.

- *58. [SUB2001-77](#) – Plat of Collective Addition – Southeast Corner of K-96 and 21st Street North. (District II)

RECOMMENDED ACTION: Approve documents and Plat; authorize necessary signatures; adopt Resolutions; approve first reading of (ZON2001-24) Ordinance.

- *59. [SUB2001-90](#) – Plat of All Boer Land Addition – West of Tyler Road, South Side of 53rd Street North.

RECOMMENDED ACTION: Approve documents and Plat; authorize necessary signatures; adopt Resolutions.

- *60. [SUB2001-93](#) – Plat of Ridge Port Second Addition – North of 29th Street North, West Side of Ridge Road. (District V)

RECOMMENDED ACTION: Approve documents and Plat; authorize necessary signatures; adopt Resolutions.

- *61. [ZON2001-00060](#) – Zone Change from Multi-Family Residential to General Commercial – North of West 29th Street North, West of North Fairview – 344 West 29th North. (District VI)

RECOMMENDED ACTION: Approve zone change and first reading of Ordinance; withhold publication until dedication submitted.

- *62. [ZON2001-00062](#) – Zone Change from Single-Family Residential to Neighborhood Office – East Side of Maize Road, ½ Mile North of 21st Street North. (District V)

RECOMMENDED ACTION: Approve zone change, subject to platting within one year and Protective Overlay District; Ordinance to be forwarded to City Council when Plat forwarded.

- *63. [ZON2001-00063](#) – Zone Change from Multi-Family Residential to Limited Industrial – Southeast Corner of Navajo and Bluff. (District III)

RECOMMENDED ACTION: Approve zone change, subject to Protective Overlay District, and first reading of Ordinance.

- *64. [ZON2001-0064](#) – Zone Change from Limited Commercial to General Commercial, and General Commercial to Limited Commercial – Northwest Corner of Harry and Broadway. (District I)

RECOMMENDED ACTION: Approve zone change, subject to replatting into two parcels within one year; approve first reading of Ordinance.

- *65. [ZON2001-00065](#) – Zone Change from Single-Family Residential to Limited Commercial – Southwest of Meridian/47th Street South Intersection. (District IV)

RECOMMENDED ACTION: Approve zone change and first reading of Ordinance.

- *66. [PUD2001-00002](#) – College Hill Square Planned Unit Development to Allow Mixed Office and Commercial Uses – Southeast Corner of Central and Hillside. (District II)

RECOMMENDED ACTION: Approve PUD, subject to condition of platting within one year and conditions; forward Ordinance when Plat is forwarded to City Council.

- *67. [HPC2001-00118](#) – Wichita Register of Historic Places Landmark Designation for Riverview Apartments at 404-408 West Back Bay Boulevard. (District VI)

RECOMMENDED ACTION: Approve Landmark designation and first reading of Ordinance.

- *68. [A01-20](#) – Annex Land ½ Mile West of Intersection of 37th Street North and Woodlawn. (District I)

RECOMMENDED ACTION: Approve annexation and first reading of Ordinance.

- *69. [DR2001-14 – Street Name Change from Killenwood to Pine Meadow, and Killenwood Courts to Pine Meadow Court – South of 13th Street North, East of Greenwich.](#) (District II)

RECOMMENDED ACTION: Approve street name changes and first reading of Ordinance.

70. [DR2001-15 – Adjustments to Filing Fees for Development Applications.](#)

MAPC Recommendation: Deny.

Staff Recommendation: Approve.

RECOMMENDED ACTION: Approve fee schedule, as recommended by Staff; and first reading of Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

*Consent Items.

- *71. [Rental Car First Amendment to Lease Agreement.](#)

RECOMMENDED ACTION: Approve amendment; authorize necessary signatures.

- *72. [Airport Modifications.](#)

RECOMMENDED ACTION: Approve funding.

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. *Consent Items.

73. [Report of Public Housing Occupancy, Development, and Rehabilitation.](#)

RECOMMENDED ACTION: Receive and file.

74. [Section 8 Statistical Monthly Report.](#)

RECOMMENDED ACTION: Receive and file.

75. [Report of Public Housing Capital Improvements.](#)

RECOMMENDED ACTION: Receive and file.

76. [Revisions to Section 8 Administrative Plan.](#)

RECOMMENDED ACTION: Approve/adopt revisions to Plan.

Adjournment